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COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

APPROVED

Tuesday, November 12, 2019

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 1:06 P.M. on Tuesday, November 12, 2019.

PRESENT

Councilmember Nancy Navarro, President
Councilmember Gabe Albornoz
Councilmember Evan Glass
Councilmember Will Jawando
Councilmember Will Jawando

Councilmember Sidney Katz, Vice President Councilmember Andrew Friedson Councilmember Tom Hucker Councilmember Hans Riemer

ABSENT

Councilmember Craig Rice

The President in the Chair.

The invocation was given by Reverend Joe Riffe, Montgomery County Coalition for the Homeless.

PRESENTATIONS

- A. Proclamation was presented by Mr. Katz recognizing Veterans Day.
- B. Proclamation was presented by Ms. Navarro recognizing US President's Volunteer Service Award.

GENERAL BUSINESS

A. **Announcements** - Agenda and Calendar Changes

Ms. Lauer, Office of the Clerk of the Council, announced that the November 18, 2019, Planning, Housing, and Economic Development (PHED) Committee meeting would begin at 10:30 A.M.

- 2 - 11/12/2019

(1) B. **Receipt of Petitions** - Receipt of Petitions

There were no petitions received this week.

C. **Approved** the minutes of October 22 and 29, 2019, without objection.

(2) CONSENT CALENDAR

Approved the following consent calendar items listed below. Mr. Katz made the motion, which carried without objection. Mr. Rice was absent.

- A. **Introduced** a resolution supporting refugee resettlement in Montgomery County.
- B. Introduced a supplemental appropriation to the County Government's FY20 Operating Budget, Department of Housing and Community Affairs (DHCA) \$4,000,000 for HOME Investment Partnerships (HOME) program. Public hearing and action are scheduled for November 26, 2019, at 1:30 P.M. A PHED Committee worksession is tentatively scheduled for November 18, 2019.
- C. **Received and Released** the Office of Legislative Oversight (OLO)Report 2019-17, Trash and Recycling Collection: An Evaluation of Current Policies.
- D. Adopted **Resolution 19-296**, supporting the "Six Triple Eight" Congressional Gold Medal Act of 2019.

The Council recessed from 1:24 P.M. to 1:35 P.M. as they were ahead of schedule.

(3) **PUBLIC HEARING -** Historic Preservation Amendment (HPA) 19-1 - Historic Resources Preservation Commission - Technical Corrections

The public hearing was conducted and the record closed. Mr. Rice was absent. Action was scheduled for later in the afternoon.

(4) **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, Department of Recreation - \$203,484 to provide Senior Adult Programming at the Wheaton Community Recreation Center.

The public hearing was held and the record closed.

Adopted **Resolution 19-297**, approving the subject special appropriation. Mr. Riemer made the motion, which carried without objection. Mr. Rice was absent.

- 3 - 11/12/2019

(5) **DISTRICT COUNCIL SESSION**

A. **Action** - HPA 19-1- Historic Resources Preservation Commission - Technical Corrections

Enacted draft #1 of **Ordinance 19-08**, approving HPA 19-1, as introduced.

Mr. Katz made the motion and the Ordinance was enacted by a roll call vote:

YEAS: Glass, Jawando, Hucker, Riemer, Albornoz, Friedson, Katz, Navarro ABSENT: Rice.

B. **Action** - MARC Rail Communities Sector Plan Sectional Map Amendment (SMA) (H-133)

Mr. Riemer, Chair of the PHED Committee, and Ms. Dunn, Senior Legislative Analyst, reviewed the purpose of the rezoning application and the recommendation of the Committee, as contained in the staff report.

Adopted **Resolution 19-298**, approving the MARC Rail Communities Sector Plan SMA, as recommended by the PHED Committee. The PHED Committee made the motion and the resolution was adopted by a roll call vote:

YEAS: Glass, Jawando, Hucker, Riemer, Albornoz, Friedson, Katz, Navarro ABSENT: Rice.

C. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment (LMA) H-134 for Amendment to the Zoning Ordinance Map for the properties located at 15585 and 15595 Old Columbia Pike, Burtonsville

Hearing Examiner Robeson presented her report and recommendation concerning the subject LMA.

Adopted **Resolution 19-299**, approving LMA H-134. Mr. Hucker made the motion and the resolution was adopted by a roll call vote:

YEAS: Glass, Jawando, Hucker, Riemer, Albornoz, Friedson, Katz, Navarro ABSENT: Rice.

(6) **INTRODUCTION -** Resolution to adopt an Economic Development Platform for Montgomery County

Introduced the subject resolution. Ms. Navarro provided an overview of the goals in four policy areas to expand and enhance the County's economic development efforts, and a short promotional video highlighting the County's many attributes was presented.

- 4 - 11/12/2019

(7) **OVERVIEW -** Forest Glen/Montgomery Hills Sector Plan

Participating in the discussion were Mr. Anderson, Chair, Montgomery County Planning Board; Ms. Williams and Ms. Mencarini, Planning Department, Maryland-National Capital Park and Planning Commission (M-NCPPC).

Received an overview of the subject Sector Plan, which utilizes the themes of Reconnect, Reinvest, Reimagine and contains recommendations encouraging equitable, attractive development, housing at all economic levels, and improved connectivity. The Plan explores creative approaches to traffic congestion and measures to improve pedestrian and bicyclist safety.

The meeting recessed at 2:56 P.M. and reconvened at 7:33 P.M.

(7) **PUBLIC HEARINGS -** Forest Glen/Montgomery Hills Sector Plan

The public hearing was conducted. Mr. Rice was absent. Additional material for the Council's consideration should be submitted by the close of business on November 17, 2019. A PHED Committee worksession is tentatively scheduled for November 25, 2019.

The meeting adjourned at 9:08 P.M.

This is an accurate account of the meeting:

Approved/Signed by Clerk of the Council

Mary Anne Paradise Acting Clerk of the Council